



**KSHITIJ Polyline Ltd.**

WORLD CLASS PRODUCTS

Regd. Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai - 400101  
Mfg. Unit: Survey No. 110/1/13-14 & 11-12, Amla Village, 66. K.V.A. Road, Opp. Lane to Silvassa Municipal Council,  
Silvassa (U.T) of Dadra and Nagar Haveli and Daman and Diu - 396230  
Email: [info@kshitijpolyline.co.in](mailto:info@kshitijpolyline.co.in) | Website: [www.kshitijpolyline.co.in](http://www.kshitijpolyline.co.in)  
CIN: L25209MH2008PLC180484

**Date:** November 11, 2025

**To,**  
**The Manager,**  
**National Stock Exchange Limited**  
**Address:** Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

**Symbol:** KSHITIJPOL

**Subject: Prior Intimation of Board Meeting to be held on Friday, November 14, 2025.**

**Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations').**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Friday, November 14, 2025, at 4.00 p.m. (IST), inter alia, to

1. Approve the un-audited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter and half year ended September 30, 2025.

We further inform you that, the trading window of the Company is already closed w.e.f. from the closing hours of October 01, 2025 which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results along with Limited Review Report thereon of the Company for the quarter and half year ended September 30, 2025 in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the above on record.

**For Kshitij Polyline Limited**

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**Mahendra Kumar Jain**  
**Executive Director**  
**DIN: 09765526**

**Place: Mumbai**